

PUBLIC MEETING NOTICE



TO: TOWN CLERK

DATE: February 12, 2016

RE: LEXHAB WILL HOLD A PUBLIC MEETING on **Wednesday February 17, 2016** at **7:00 am** in the LEXHAB office located at **1620 Massachusetts Ave, Suite 4 Lexington, MA 02420**

We anticipate the meeting to be:

Annual Meeting in conjunction Board of Directors Meeting

1. Welcome
2. Annual Meeting Vote
3. Meeting Minutes Approval
4. Financial Report
5. LexHAB History Discussion
6. LEHAC Update
7. Property Assessment Update
8. New Properties Updates
 - a. Busa
 - b. Fairview
 - c. Keeler Farm
 - d. Wright Farm
9. Task Forces Updates
 - a. Application and Policy
 - b. LexHAB Management
 - c. Muzzey
 - d. Tenant Arrearage
10. Next Meeting
11. Other
12. Executive Session

Gerry Howell

Bill Hays

Gerry Howell

Bob Phelan

Pat Nelson

Les Savage

Les /Bill H

Henry/Pat/Les/Bill H.

Bill H./Bill K./Bob B./Les/Pat

Pat /Les /Bob B.

Pat /Les /Martha